



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

October 21, 2025

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on October 21, 2025. The agenda was posted Oct. 20, 2025, at 8:39 a.m. and placed in the kiosk on the courthouse lawn as well as the county website. Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Jake Callihan-Member, Commissioner David Beck-Member and County Clerk Barbara Barnes. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Chairman Poindexter followed by the flag salute and roll call. All members were present.

AGENDA #1 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to determine that notice of meeting and agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve introductions and announcements. In addition to the commissioners and county clerk, Commissioners' Assistant Kathy Parker, Rocky and Connie Carroll, Undersheriff Joe White, ADA Pam Ireland, Carolyn Boothe, Emergency Management Director Jeff Reeves, OSU Extension Agent Brooke Downing, Election Board Secretary Crystal January, Jack Wood, County Clerk Deputy Teresa Gross, Sheriff Ray Thomas, Human Resources Director Vicki Cossairt, and Luke Elliott of Delaware County Health Department introduced themselves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Rocky Carroll produced a newspaper article detailing the new Cherokee Nation Historic Cemeteries Preservation Act, which authorizes funds to identify, document and restore historic Cherokee cemeteries. Carroll has been working to get his family cemetery maintenance and access as a Cherokee cemetery. He has been trying to get the BOCC to take over the access to the cemetery, but since the land is not a prescription cemetery, the BOCC has no control over it. He is hoping his family cemetery can now be recognized under this act.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated October 14, 2025. Roll call: Commissioner Poindexter-yes; Commissioner Callihan -yes; and Commissioner Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk - 2024-2025 - General 3572, AADVANTAGE LAUNDRY SYSTEMS, 119.00, LEASE. 2025-2026 - CBRI 9, ATWOODS DISTRIBUTING L.P., 233.84, MISC; Delaware County Economic Development-ST 4, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 19990.22, DCEDA SALES TAX; Donations 10, GRAND TRUE VALUE RENTAL, 175.00, RENTAL; General 930, MODOC NATION, 70.00, SERVICES 931, GRAND TELEPHONE CO., 646.31, SERVICES 932, MODOC NATION, 70.00, SERVICES 933, QUILL CORPORATION, 337.56, OFFICE SUPPLIES 934, VERIZON, 120.03, MISC 935, AIR WISE HEATING AND AIR, 350.90, PLUMBING SERVICE 936, EARP S TREE SERVICE, 7170.00, TREE REMOVAL 937, HOMETOWN BOTTLED WATER SERVICE, 10.25, WATER 938, REC/NE OKLA ELECTRIC COOP, 570.06, ELECTRIC SERVICE 939, AEP, PUBLIC SERVICE CO. OF OKLA., 1397.44, ELECTRIC SERVICE 940, OSU ADMINISTRATIVE SERVICES, 5666.66, MISC 941, DOWNING, BROOKE, 623.28, TRAVEL 942, DOWNING, BROOKE, 2071.70, TRAVEL 943, MERIDITH, PENNY, 602.70, TRAVEL 944, GRAND TELEPHONE CO., 362.22, TELEPHONE SERVICE 945, LAKELAND OFFICE SYSTEMS, 115.24, SERVICE 946, LAKELAND OFFICE SYSTEMS, 146.04, SERVICE 947, MASH HOME INSPECTIONS, 1200.00, INSPECTION; Health 65, HOWARD, HALEY, 55.96, MISC 66, GOFF, DEBRAH J., 900.00, JANITORIAL SERVICE 67, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 82.24, SUPPLIES; Highway 583, SPINNER_S TIRE, 40.00, TIRE REPAIR 584, AMAZON CAPITAL SERVICES, 558.16, TONER 585, LAKELAND-CPP, 2362.01, FUEL 586, WE LUV TREES, 2500.00, TREE REMOVAL 587, LITTLE KANSAS TIRE LLC, 149.00, TIRE 588, REC/NE OKLA ELECTRIC COOP, 193.67, ELECTRIC SERVICE 589, LAKELAND-CPP, 1503.55, FUEL; Hwy-ST 181, WARREN CAT, 88885.00, EQUIPMENT 182, O-REILLY AUTOMOTIVE INC., 958.69, MISC 183, KEMP STONE CO INC., 4865.77, ROAD MATERIAL 184, LAKELAND-CPP, 2232.00, FUEL 185, LAKELAND-CPP, 2699.00, FUEL 186, LONGAN CONSTRUCTION, 3260.37, ASPHALT 187, DRILL RITE, 20394.60, LABOR 188, LAKELAND-CPP, 1646.00, FUEL 189, AMERIFLEX HOSE & ACCESSORIES, 39.50, PARTS; Mtg Cert 6, QUILL CORPORATION, 400.96, OFFICE SUPPLIES; Resale 78, QUADIENT LEASING, 576.55, LEASE PAYMENT; Rural Fire-ST 421, VERIZON, 307.00, MONTHLY SERVICE 422, RENFROE DESIGN WORKS, 24860.30, SKID UNIT 423, LAKELAND-CPP, 517.63, BLANKET 424, CARDS NEO, LLC, 105.47, SANITATION 425, CARDS NEO, LLC, 105.33, SANITATION 426, BOLT FIBER, 174.65, MONTHLY SERVICE 427, AEP, PUBLIC SERVICE CO. OF OKLA., 882.46, ELECTRIC SERVICE 428, REC/NE OKLA ELECTRIC COOP, 115.04, ELECTRIC SERVICE 429, SST, 164.67, TELEPHONE SERVICE 430, AT&T MOBILITY, 320.32, INTERNET SERVICE 431, AT&T MOBILITY, 200.20, INTERNET SERVICE 432, RURAL WATER DIST. #10, 65.80, UTILITIES 433, COUNTY CLERK, 1571.79, REIMBURSEMENT 434, PARTS CITY LTE, 124.97, BLANKET 435, STILL FIRE SERVICES LLC, 584.00, HOSE TEST 436, BAKER'S UNIQUE BOUTIQUE, 280.00, SHIRTS 437, KENWOOD WATER DISTRICT, 25.00, UTILITIES 438, GRAND TELEPHONE CO., 132.23, TELEPHONE SERVICE 439, NFPA, 770.10, PROMOTIONAL PRODUCTS 440, STEVESON L.P. GAS, 1592.00, PROPANE 441, REC/NE OKLA ELECTRIC COOP, 171.00, ELECTRIC SERVICE 442, BOLT FIBER, 198.25, INTERNET SERVICE 443, LITTLE KANSAS TIRE LLC, 2000.00, TIRES; SH Commissary 8, PRODIGY SOLUTIONS, 1349.99, FOOD; Sheriff-ST 208, FUELMAN OF OKLAHOMA, 12768.60, FUEL; SH Svc Fee 138, AT&T MOBILITY, 4287.56, CELL PHONE 139, AEP(LEASE), 200.00, LEASE 140, CENTURYLINK, 18.46, LONG DISTANCE SERVICE 141, LEAF, 933.64, MISC 142, SMITH'S GARAGE, 6283.80, MISC 143, L & L OUTDOORS, 100.00, MISC 144, CURTISS TATE TIRES AND SERVICE, 628.56, TIRES 145, CURTISS TATE TIRES AND SERVICE, 334.66, TIRES 146, CURTISS TATE TIRES AND SERVICE, 669.32, TIRES 147, DIAMOND DRUGS

INC., 478.97, INMATE MEDICATION 148, AAVCOR, 40.00, DRUG TESTING 149, TURN KEY HEALTH CLINICS, 14214.17, MEDICAL SERVICES 150, NEWTON COUNTY SHERIFF DEPT., 1125.00, MISC 151, ADAIR COUNTY SHERIFF DEPARTMENT, 675.00, MISC; SW Mgmt 4, SOLID WASTE, 237068.51, SOLID WASTE SALES TAX; Use-ST 13, ACCURATE ROOF SYSTEMS, LLC, 73827.96, ROOF REPAIR. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – Not needed because no reports were submitted by officers.

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval of citizen's participation or comments. All comments must pertain to today's agenda items. Speakers should hold their comments to three minutes. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There were none.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 136 employees this week. Since her report two weeks ago, there has been one hire, five terminations and one promotion. She said October is flu shot month. She said longevity checks will be distributed Nov. 21. Cossairt urged everyone who uses prescriptions to fill them before the new year to avoid the beginning of paying the new insurance deductible. She said training has been scheduled for Sheriff's Office employees concerning what to do if they are injured on the job. Cossairt said she has developed wallet cards with this information. Cossairt said employees who are hurt and do not tell anyone until a month later cannot get their bills paid.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign highway cash for November. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign blanket purchase orders for November. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open sealed bids on 2026 resale title search on behalf of the County Treasurer's Office with possible acceptance. County bid #25-26/03. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter read the letter. Barnes said the position occupied by Marts is appointed by the Senator for District 3 and the time served usually follows the commissioner's term. She said each board member is selected by a different entity. A motion was made by Poindexter and seconded by Callihan to accept the resignation letter. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to advertise for sealed bids on highway salt materials for the county highway departments through march 31, 2026. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the Delaware County Clerk's Office; Jay, Okla. Bids will be opened and reviewed in meeting dated November 4, 2025, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office; Jay, Okla., on October 31, 2025. Board reserves the right to accept/reject any and all bids and the right to re-advertise. County bid #25-26/07. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action written agreement to vacate easement on Fox Pointe plat per ADA Pam Ireland. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Callihan said this is District 2 and no county roads are involved. A motion was made by Callihan and seconded by Beck to vacate the easement in Fox Pointe. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to advertise for sealed bids to sell a 1999 Parker boat with dual motors and trailer for the Lakemont Shores Fire Department. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the County Clerk's Office, Jay, Okla. Bids will be received no later than November 13, 2025, at 4 p.m. in the County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in regular meeting dated November 18, 2025, at 9 a.m. Board reserves the right to accept/reject any or all bids. Bid #25-26/06. Callihan asked if this boat was purchased with sales tax. Fire Chief Josh Rowe said it was. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action quote from Kellpro for installation of wiring making it possible to use high speed internet in the amount of \$18,544.60. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Barnes said this is for the County Clerk's Office. She said Kellpro recently worked on the system and discovered that although BOLT is being paid for high-speed internet, the outdated wiring will not support it. Barnes said the high speed is necessary because payroll is done on this system and it handles all the county's records. A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to accept the quote and pay for the upgrade from the Use Tax account. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept a bid from Allison Fuller in the amount of \$20 for Flint Ridge 1 Amended Lot 52 Block 1 Bear Lake Area on behalf of the County Treasurer. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #17- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action MOU with Cowskin Fire Department to place tornado siren at their Station 1 on Highway 10 per Emergency Manager Jeff Reeves. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.
Reeves presented the MOU for signatures. These sirens are being paid for by a grant he secured. He said there will be other MOUs to place more sirens. Reeves said FEMA requires the MOUs before the sirens may be placed. A motion was made by Poindexter and seconded by Callihan to accept and sign the MOU. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action REAP grant application from Kansas School. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Kim Bowman said the school numbers enrolled have increased significantly causing the need to open old modules, some as many as 27 years old – for classrooms, band, and art rooms. These modules need new HVAC units. A motion was made by Callihan and seconded by Beck to accept the application for Kansas School. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and forward to the District Attorney case #CV-2025-140, Zach and Denisha Woodcock, Et Al, Petition to Vacate Park and Portion of Roadways in Oak Ridge subdivision. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file copy of Certificate of Liability Insurance and current list of Board of Directors and Officers for the Hickory Grove Fire Department as follows: James Cox – President; Frankie Shepherd – Vice-President; Tammie Johnston – Secretary/Treasurer; Troy Thorpe, Allen Yates – Members; Fire Chief – Lloyd Cox; Asst. Chief – Eli Brownfield; Requisitioning Officers – James Cox, Lloyd Cox, Barbara Barnes; Receiving Officers – Frankie Shepherd, Eli Brownfield; Inventory Officers – Chris Middleton, Nick Foster. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

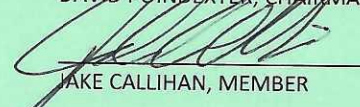
AGENDA #21- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign contract for re-bid in the amount of \$70,900 accepted from Contech Engineered Solutions for bridge rehabilitation in District #3. Re-bid #25-26/04. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

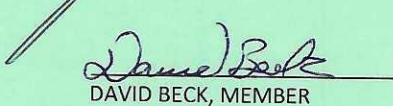
AGENDA #22- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 9:44 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST: _____
BARBARA BARNES- COUNTY CLERK

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


DAVID BECK, MEMBER



BOARD OF COMMISSIONERS DELAWARE COUNTY

DAVID POINDEXTER, DISTRICT ONE
JAKE CALLIHAN, DISTRICT TWO
DAVID BECK, DISTRICT THREE

DRAWER 550

JAY, OK 74346

#3

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING **OCTOBER 21ST.**

POINDEXTER y CALLIHAN y BECK y
MOTION CARRIED.

WITNESS OUR HANDS THIS 28TH DAY OF OCTOBER, 2025.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST: _____
BARBARA BARNES- COUNTY CLERK